



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIGHT BLUE OPTICS LIMITED**

Company Number: **05018807**



Received for filing in Electronic Format on the: **24/11/2021**

XAHWZR2P

Company Name: **LIGHT BLUE OPTICS LIMITED**

Company Number: **05018807**

Confirmation **13/01/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **198 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ANDREW**

Shareholding 2: **219 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOURABH BASAK**

Shareholding 3: **1000 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILLIPS ALEXANDER BENTON**

Shareholding 4: **3370 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLIE BLAKE**

Shareholding 5: **4660 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BOLT**

Shareholding 6: **506 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER BRIGGS**

Shareholding 7: **1529 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BRINKLEY**

Shareholding 8: **14620 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD BUCKLEY**

Shareholding 9: **1430 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BURALL**

Shareholding 10: **10230 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN JAMES CABLE**

Shareholding 11: **9049 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMBRIDGE ENTERPRISE LIMITED**

Shareholding 12: **129401 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAPITAL –E ARKIV NV**

Shareholding 13: **167846 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAPITAL –E NV**

Shareholding 14: **85998 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIE DIGITAL**

Shareholding 15: **10531 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN PETER COLLINS**

Shareholding 16: **2235 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROY ERMINO COOPER**

Shareholding 17: **656 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX CORBETT**

Shareholding 18: **2235 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY PETER CRANE**

Shareholding 19: **46 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES CUNY-CRIGNY**

Shareholding 20: **334681 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EARLYBIRD VERWALTUNGS GMBH**

Shareholding 21: **787115 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESPRIT NOMINEES LIMITED ON BEHALF OF ENCORE FUND 1 LP**

Shareholding 22: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ETV**

Shareholding 23: **877 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN FAIRS**

Shareholding 24: **877 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEN FORD**

Shareholding 25: **540 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN GAASTRA**

Shareholding 26: **2134 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAMESH GHIASSI**

Shareholding 27: **656 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DIEGO GIL-LEYVA**

Shareholding 28: **8361 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL GOODRIDGE**

Shareholding 29: **30745 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN HALL**

Shareholding 30: **57504 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HARRIS**

Shareholding 31: **615 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN HILL**

Shareholding 32: **285 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART HOAD**

Shareholding 33: **3829 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HOGGARTH**

Shareholding 34: **27329 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK HOLLINGHURST**

Shareholding 35: **516 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH HOLSTINE**

Shareholding 36: **66097 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INVESTTODATE GMBH**

Shareholding 37: **737 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN JACOBS**

Shareholding 38: **488 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAREEF JALLOQ**

Shareholding 39: **1900 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN TOWLE KING**

Shareholding 40: **198 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK LAFFERTY**

Shareholding 41: **1958 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN LAMB**

Shareholding 42: **351867 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS ALEXANDER LAWRENCE**

Shareholding 43: **3286 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LEGGETT**

Shareholding 44: **516 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID LEWIS**

Shareholding 45: **3353260 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIFESIZE, INC.**

Shareholding 46: **10055 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER MASH**

Shareholding 47: **38664 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH MCCAUGHAN**

Shareholding 48: **289 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STRUAN MCDOUGALL**

Shareholding 49: **1438 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY MILBOURN**

Shareholding 50: **165382 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MINAIK TECHNOLOGIES**

Shareholding 51: **4155 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMY JOANNE MOKADY**

Shareholding 52: **198 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MONSON**

Shareholding 53: **84168 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NESTA**

Shareholding 54: **1193 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY NOLAN**

Shareholding 55: **1059 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN PHILPOT**

Shareholding 56: **4185 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL PYE**

Shareholding 57: **579 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN RATHE**

Shareholding 58: **63 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JERRY RATZ**

Shareholding 59: **79 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERRI RITTER**

Shareholding 60: **706327 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT BOSCH VENTURE CAPITAL GMBH**

Shareholding 61: **671 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TAMARA ROUKAERTS**

Shareholding 62: **516 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT RUSSELL**

Shareholding 63: **615 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT SHELLNBARGER**

Shareholding 64: **432 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIK STINDT**

Shareholding 65: **877 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT SWANN**

Shareholding 66: **84708 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TORTEVAL INVESTMENTS**

Shareholding 67: **2769 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ANTHONY TURNER**

Shareholding 68: **4333 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAMON UJVAROSY**

Shareholding 69: **516 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COEN WARMENHOVEN**

Shareholding 70: **109822 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WHITEGOLD TECH 1 INC**

Shareholding 71: **562 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER WOODWARD**

Shareholding 72: **516 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN WORBY**

Shareholding 73: **219 transferred on 2020-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES WRIGHT**

Shareholding 74: **48131 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **BERRY & PANDEY LIVING TRUST**

Shareholding 75: **51338 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **FRED BROWN**

Shareholding 76: **26844 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **PETER COWLEY**

Shareholding 77: **27538 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **MANU DAS**

Shareholding 78: **346551 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **GANAPATHI LIVING TRUST**

Shareholding 79: **45897 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **AMIT JAIN**

Shareholding 80: **1215592 SERIES 1 shares held as at the date of this confirmation statement**
Name: **LIFESIZE, INC.**

Shareholding 81: **134222 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 82: **475224 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **RONJON NAG**

Shareholding 83: **33003 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **MALCOLM JAMES THOMPSON**

Shareholding 84: **26844 transferred on 2020-08-17**
0 SERIES 1 shares held as at the date of this confirmation statement
Name: **AMY WEATHERUP**

Shareholding 85: **7102801 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **BGV III, L.P.**

Shareholding 86: **2959284 transferred on 2020-08-17**
2959284 SERIES 2 shares held as at the date of this confirmation statement
Name: **ESPRIT NOMINEES LTD**

Shareholding 87: **531207 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **GANAPATHI LIVING TRUST**

Shareholding 88: **3699105 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **GENERATION VENTURES L.P.**

Shareholding 89: **113016 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **DANIEL JACKSON**

Shareholding 90: **102166 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **BILL LATTIN**

Shareholding 91: **15573401 SERIES 2 shares held as at the date of this confirmation statement**
Name: **LIFESIZE, INC.**

Shareholding 92: **654777 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **RONJON NAG**

Shareholding 93: **206712 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **KURT PETERSEN**

Shareholding 94: **204333 transferred on 2020-08-17**
0 SERIES 2 shares held as at the date of this confirmation statement
Name: **VENKAT VENKATRAMAN**

Shareholding 95: **1284329 transferred on 2020-08-17**
0 SERIES 2E shares held as at the date of this confirmation statement
Name: **ELDERSTREET VCT PLC**

Shareholding 96: **2959284 SERIES 2E shares held as at the date of this confirmation statement**
Name: **LIFESIZE, INC.**

Shareholding 97: **1627595 transferred on 2020-08-17**
0 SERIES 2E shares held as at the date of this confirmation statement
Name: **MNL NOMINEES (DRAPER ESPRIT EIS) LTD**

Shareholding 98: **47360 transferred on 2020-08-17**
0 SERIES 2E shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 99: **1242662 transferred on 2020-08-17**
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **ERIC BENHAMOU**

Shareholding 100: **26788180 transferred on 2020-08-17**
15801423 transferred on 2020-08-17
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **BGV III, L.P.**

Shareholding 101: **49852 transferred on 2020-08-17**
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **PETER COWLEY**

Shareholding 102: **18494681 transferred on 2020-08-17**
2475756 transferred on 2020-08-17
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **ESPRIT NOMINEES LTD**

Shareholding 103: **961237 transferred on 2020-08-17**
294 SERIES 3 shares held as at the date of this confirmation statement
Name: **GANAPATHI LIVING TRUST**

Shareholding 104: **8719697 transferred on 2020-08-17**
8899609 transferred on 2020-08-17
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **GENERATION VENTURES**

Shareholding 105: **69487 transferred on 2020-08-17**
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **BILL LATTIN**

Shareholding 106: **87115918 SERIES 3 shares held as at the date of this confirmation statement**
Name: **LIFESIZE, INC.**

Shareholding 107: **312756 transferred on 2020-08-17**
3022627 transferred on 2020-08-17
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **RONJON NAG**

Shareholding 108: **248170 transferred on 2020-08-17**
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **KURT PETERSEN**

Shareholding 109: **99268 transferred on 2020-08-17**
0 SERIES 3 shares held as at the date of this confirmation statement
Name: **VENKAT VENKATRAMAN**

Shareholding 110: **49852 transferred on 2020-08-17**
0 SERIES 3E shares held as at the date of this confirmation statement
Name: **PETER COWLEY**

Shareholding 111: **2171496 transferred on 2020-08-17**
0 SERIES 3E shares held as at the date of this confirmation statement
Name: **ELDERSTREET VCT PLC**

Shareholding 112: **496341 transferred on 2020-08-17**
0 SERIES 3E shares held as at the date of this confirmation statement
Name: **IVALIO JORDANOV**

Shareholding 113: **5292244 SERIES 3E shares held as at the date of this confirmation statement**
Name: **LIFESIZE, INC.**

Shareholding 114: **1350278 transferred on 2020-08-17**
0 SERIES 3E shares held as at the date of this confirmation statement
Name: **MNL NOMINEES (DRAPER ESPRIT EIS) LTD**

Shareholding 115: **82691 transferred on 2020-08-17**
0 SERIES 3E shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 116: **1141586 transferred on 2020-08-17**
0 SERIES 3E shares held as at the date of this confirmation statement
Name: **YURY TERESHCHENKO**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: LIGHT BLUE OPTICS LIMITED

COMPANY NUMBER: 05018807

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED 01/02/2022**